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APR 14 1967/

MINUTES

September, October and December Sessions

1955

NORFOLK COUNTY
COUNCIL, ONT

Douglas C. Porter, Clerk and Treasurer





MINUTES

September, October and December Sessions

1955

NORFOLK COUNTY
COUNCIL

MOREOTK COUNTY
COURCIL

Designation Colored States and Frederica

SEPTEMBER MEETING

SIMCOE, ONT.

September 20, 1955

Minutes of the regular September session of Norfolk County Council held this 20th day of September, A.D. 1955.

Council called to order at 10.00 A.M., the Warden, James W. Marshall presiding.

Certificate of Election was filed for R. K. Wilson, Reeve of the Town of Delhi, replacing Mr. W. J. Blakeley, former Reeve.

The Warden welcomed Mr. Wilson to the County Council.

Mr. Wilson thanked the Warden for his remarks.

Roll called: All members present.

Minutes of the last May session were read and confirmed.

The following communications were read:

Norfolk County Agricultural Society; inviting Council to attend the Fair and the Director's luncheon on October 4, 1955.

County of Grey; asking that the cost of Education be divided equally between the Federal, Provincial and Municipal Governments.

County of Grey; asking that the profits from the Sheriff's office be returned to the County.

County of Lambton; asking that freight cars be provided with illuminated warning signs on their sides.

County of Oxford; asking that Yellow Rocket be classed under Prohibited Noxious Category.

County of Oxford; that weed standards under the Canada Seeds Act be tightened and more rigidly enforced.

Norfolk Tuberculosis Association; asking for a Norfolk County Health Unit.

North Norfolk Women's Institute; asking for a Norfolk County Health Unit.

Norfolk Children's Aid Society; asking for increase in Free Care per diem.

Applications for Tree Cutting.

Moved by Mr. Wilson, seconded by Mr. Phillips, that the communications as read be referred to the following; Norfolk County Agricultural Society—to be filed.

County of Grey (2); County of Lambton; County of Oxford (2); Norfolk Tuberculosis Association; North Norfolk Women's Institute; Norfolk Children's Aid Society; Applications for Tree Cutting; to the Committee of the Whole.—Carried.

Mr. Knowles gave notice that he would, as soon as opportunity affords, introduce a By-Law to amend By-Law No. 741.

Moved by Mr. Krestel, seconded by Mr. Kent, that Mr. Kenneth Thompson be appointed a County Constable for the Village of Port Rowan.—Carried.

Mr. Knowles gave a verbal report of the Canadian Good Roads Convention. He reported on the address of the Honourable Brooke Claxton on highway safety. He suggested a community organization for highway safety in Norfolk County to educate the driving public on this subject.

Mr. Knowles read the report of the County Road Committee.

Moved by Mr. Bilger, seconded by Mr. Knowles, that the report of the County Road Committee be adopted.—Carried.

Mr. Marston gave a verbal report on the Canadian Good Roads Convention.

Moved by Mr. Steel, seconded by Mr. Hall, that this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 11.00 A.M.

Council resumed its session at 11.55 A.M.

Moved by Mr. Bilger, seconded by Mr. Smith, that this Council do now adjourn to meet again at 2.00 P.M.—Carried.

Council resumed at 2.15 P.M.

Mr. C. Rusling addressed the Council on the subject of County Health Units.

A general discussion took place on this subject.

Mr. C. Rusling was also questioned by the Council regarding the property of the Consolidated Sand and Gravel Company as a County Park.

A general discussion took place on this subject.

Moved by Mr. Knowles, seconded by Mr. Bilger, that leave be granted to introduce a By-Law to amend By-Law No. 741.—Carried.

Moved by Mr. Chamberlain, seconded by Mr. Morick, that the said By-Law be now read a first time.
—Carried.

By-Law read.

Moved by Mr. Stilwell, seconded by Mr. Aspden, that By-Law be now read a second time.—Carried.

By-Law read.

Moved by Mr. Pettinger, seconded by Mr. Krestel, that the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Steel, seconded by Mr. Hall, that this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 3.40 P.M.

Council resumed its session at 4.00 P.M.

The Committee of the Whole reported on By-Law to amend By-Law No. 741 without amendment.

Moved by Mr. Smith, seconded by Mr. McVicar, that the said By-Law be now read a third time.—Carried.

By-Law read accordingly.

Moved by Mr. Dertinger, seconded by Mr. Smith, that the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By-Law was then Signed, Sealed, and Numbered 985.

Mr. Knowles read the report of the Committee of the Whole.

Moved by Mr. Bilger, seconded by Mr. Knowles, that the Report of the Committee of the Whole be adopted.—Carried.

Moved by Mr. Bilger, seconded by Mr. Smith, that this Council do now adjourn, to meet again on Tuesday, October 25th, 1955, at 10.00 A.M.—Carried.

Council adjourned accordingly at 4.20 P.M.

Confirmed in open Council this 8th day of October, A.D. 1955.

D. C. PORTER Clerk JAMES W. MARSHALL Warden

Report of the Road Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee on County Roads beg leave to report as follows: The following work has been completed:

ROAD CONSTRUCTION

Road 6	1.25	miles	Mulch
Road 8			
Road 10	2	miles	Grade Improvement
		aı	nd Mulch
Road .14	1.1	miles	Mulch
Road 16		miles	Diversion at 3
		(Corners
Road 23	1.6	miles	Grading and
			ravelling
Road 24	2.6	miles	Mulch
Road 24		miles	Mulch
Road 24	3.2	miles	Stabilization

BRIDGE CONSTRUCTION

Work on the Bridge on Road 4 is being proceeded with; excavation for footings is nearly complete, and pile driving is in process.

Concrete work on Bridge on Road 10 is complete and back filling will be proceeded with when concrete is cured.

On Road 24 — Footings are poured and forms for the balance of the Bridge are in place ready for the pouring of concrete, which is held up, due to the lack of cement. Concrete extension of Bridge on Road 13 has been completed.

33 miles of Retreatment have been completed.

General Maintenance of all roads have been carried out.

In addition to the above work, a very considerable amount of work has been done by the County Road organization for the various Municipalities and the Department of Highways.

All of which is respectfully submitted.

J. EVANS KNOWLES, Chairman

Report of the Committee of the Whole

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to report the following:

That the Resolution from the County of Grey re cost of Education in our Province, be tabled.

That the Resolution from the County of Grey requesting the Attorney General's Department of the Ontario Government to refund to each County all the profits from the Sheriff's Office, and that Act governing Sheriff's Offices be amended accordingly. Endorsed.

No action taken on the Resolution from the County of Lambton that all box cars on all Railroads have flares or be painted with illuminated paint.

That the Resolution from the County of Oxford be endorsed recommending that regulations governing total weed seeds, primary and secondary weeds under the Grade standards under the Canada Seeds Act be tightened and more rigidly enforced.

Resolution from the Norfolk Tuberculosis Association and from the Norfolk County Teachers' Association is tabled until the November meeting of County Council, recommending the establishment of a County Health Unit.

Following the presentation of a Statement from the Children's Aid Society a Resolution was endorsed that the rate for Free Care be changed from 14c to 23c from Jan. 1, 1955. That a permit to cut trees, as recommended by The Trees Conservation Committee, be granted to Martin Traubenik, Thos. Bennett, Steve Gradish, John Kichler, Michael Maenhaut, John Ondusko, Andrew Malo, L. C. De Ment.

That permission to cut trees and clear land be refused to Michael and Emily Columbus and Peter Schaffer.

All of which is respectfully submitted.

J. EVANS KNOWLES, Chairman

OCTOBER MEETING

SIMCOE, ONTARIO.

November 8, 1955

Minutes of the regular October session of Norfolk County Council held this 8th day of November, A.D. 1955.

Council called to order at 10.00 A.M., the Warden, James W. Marshall presiding.

Roll called: all the members present, except Mr. J. R. Aspden, Reeve of the Village of Waterford.

Minutes of the September session were read and confirmed.

The following communiciations were read:

County of Hastings: Asking for more rigid control on sale of seeds.

County of Hastings: Asking that partridge hunting season be closed for five years.

Grand Jury Report: Recommendations for County buildings.

Select Committee of Ontario Legislature: Asking for suggestions on the matter of Toll roads.

Certificate of Electors: Woodhouse.

Applications for tree cutting.

Moved by Mr. R. K. Wilson, seconded by Mr. E. W. Phillips: That the communications as read be referred to the following: County of Hastings (2); Select Committee of Ontario Legislature; Applications for Tree Cutting to the Committee of the Whole.

Grand Jury Report to the Buildings Committee.

Certificate of Electors (Woodhouse) to be filed.—Carried.

Mr. Marvyn Veale was introduced to the Council Mr. Veale addressed the Council, drawing to their attention that the ambulance service, supplied by the Funeral Directors of Simcoe, would be discontinued as of January 1, 1956. He pointed out that this service had been a losing proposition and suggested some other arrangement to provide this service. He introduced Mr. Ken Green, who stated he was willing to operate an ambulance provided he was subsidized by the Council by \$1,500.00 per ambulance per annum.

Moved by Mr. H. E. Carter, seconded by Mr. E. W. Phillips: That the matter of the ambulance service be referred to the Committee of the Whole.—Carried.

Mr. Pettinger gave notive that he would, as soon as opportunity affords, introduce a By-Law to restrict and regulate the destruction of trees by cutting, burning or other means and to repeal By-Law No. 971.

Mr. Pettinger gave notice that he would, as soon as opportunity affords, introduce a By-Law to list the regulations to control By-Law No. 986.

Mr. Pettinger read a report of the Reforestration Committee.

Moved by Mr. Cecil Pettinger; seconded by Mr. John Krestel that the report of the Reforestration Committee be adopted.—Carried.

Mr. Carter and Mr. Quanbury gave a verbal report on the Hospital Committee.

A general discussion took place on the matter of County Health Units. The Clerk read correspondence relating to this subject and answered questions.

Moved by Mr. L. A. Stilwell, seconded by Mr. Cecil Pettinger that the information re County Health Units be filed.—Carried.

Moved by Mr. Harry Carter, seconded by Mr. E. W. Phillips: Due to the vacancy caused by the resignation of Reeve W. J. Blakeley of Delhi, that Reeve R. K. Wilson be appointed as the representative to the Norfolk County Hospital Board, and other Committees of which Mr. Blakeley was a member.—Carried.

Moved by Mr. J. Evans Knowles, seconded by Mr. Roy J. Smith: That the Clerk, Mr. Porter, be instructed to forward flowers to Reeve Mr. Aspden and convey our sympathy.—Carried.

Moved by Mr. J. A. Steel, seconded by Mr. Clayton Hall: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 11.20 A.M.

Council resumed its session at 11.38 A.M.

Moved by Mr. Erle Bilger, seconded by Mr. Roy J. Smith, that this Council do now adjourn to meet again at 2.00 P.M.—Carried.

Council adjourned accordingly at 11.40 A.M.

Council resumed its sittings at 2.30 P.M.

Moved by Mr. L. A. Stilwell, seconded by Mr. H. E. Carter: Whereas the wives and or lady friends of the County Councillors and Officials have been at various times inconvenienced and have shown admirable patience when said Councillors and Officials have been kept late at night for various reasons, be it now resolved that said wives and or lady friends be invited to attend the Warden's banquet this year as guests of the County.—Carried.

Moved by Mr. John Krestel, seconded by Mr. F. K. Kent: Whereas the waters of Long Point Bay are used by pleasure craft and sport fishermen during the summer months. And whereas there have been quite a number of drowning accidents in the past. Therefore, be it resolved that we, the Norfolk County Council, petition the Attorney-General of the Province of Ontario to provide a Patrol Boat under the jurisdiction of the Ontario Provincial Police to control all traffic on the said Bay.—Carried.

Moved by Mr. F. K. Kent, seconded by Mr. Charles Mitchell that the Department of Lands and Forests be asked to declare the County Forestry plots to be Crown Game Preserves and have them posted as such and that in the meantime the Forestry Committee be instructed to put up temporary signs to keep out trespassers, hunters, etc.—Carried.

Moved by Mr. Cecil Pettinger, seconded by Mr. Clayton Hall that leave be granted to introduce a By-Law to restrict and regulate the destruction of trees by cutting, burning or other means and to repeal By-Law No. 971.—Carried.

Moved by Mr. John Krestel, seconded by Mr. F. K. Kent that the said By-Law be now read a first time.—Carried.

By-Law read.

Moved by Mr. Charles Mitchell, seconded by Mr. J. A. Steel that the said By-Law be now read a second time.—Carried.

By-Law read.

Moved by Mr. Charles Quanbury, seconded by Mr. Arthur H. Forrest that the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Cecil Pettinger, seconded by Mr. L. A. Stilwell that leave be granted to introduce a By-Law to list the regulations to control By-Law No. 986.—Carried.

Moved by Mr. Lundy Morick, seconded by Mr. R. S. Chamberlain that the said By-Law be now read a first time.—Carried.

By-Law read.

Moved by Mr. J. E. Knowles, seconded by Mr. Erle Bilger that the said By-Law be now read a second time.—Carried.

By-Law read.

Moved by Mr. Roy J. Smith, seconded by Mr. L. McVicar that the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. J. A. Steel, seconded by Mr. Clayton Hall that this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 3.15 P.M.

Council resumed its session at 3.40 P.M.

The Committee of the Whole reported on a By-Law to restrict and regulate the destruction of trees by cutting, burning or other means and to repeal By-Law No. 971 with amendment increasing mileage for enforcement officers to .10c per mile.

Moved by Mr. W. F. Emott, seconded by Mr. Arthur H. Forrest that the said By-Law be now read a third time.—Carried.

By-Law read accordingly.

Moved by Mr. H. E. Carter, seconded by Mr. L. A. Stilwell that the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By-Law was then Signed, Sealed and Numbered 986.

The Committee of the Whole reported on a By-Law to list the regulations to control By-Law No. 986 without amendment.

Moved by Mr. E. J. Dertinger, seconded by Mr. E. W. Phillips that the said By-Law be now read a third time.—Carried.

By-Law read accordingly.

Moved by Mr. R. K. Wilson, seconded by Mr. H. E. Carter that the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By-Law was then Signed, Sealed and Numbered 987.

Moved by Mr. J. A. Steel, seconded by Mr. Clayton Hall that this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 3.45 P.M.

Council resumed its session at 4.00 P.M.

Mr. Knowles read the report of the Committee of the Whole.

Moved by Mr. Erle Bilger, seconded by Mr. Roy J. Smith that the report of the Committee of the Whole be adopted.—Carried.

Moved by Mr. Erle Bilger, seconded by Mr. Roy J. Smith that we do now adjourn to meet again December 6, 1955, at 10.00 A.M.—Carried.

Confirmed in open Council this 6th day of December, A.D. 1955.

D. C. PORTER Clerk JAMES W. MARSHALL Warden

Report of Sub-Committee on Reforestation

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: We, the Reforestation Sub-Committee, beg leave to report as follows:

We have had 3 committee meetings this year, and have visited most of the plots. The fire guards have been worked twice. There was a new fire guard made on the east side of Plot No. 1 and a line fence straightened between this plot and Mr. Malo's land. We are having a fire guard put along the front of Plot No. 3 and the trees trimmed to improve the appearance. A good wire line fence has been put up on the Woodhouse plot.

During the year we have spent \$7,227.27 and up to date have received \$11,616.70 with a balance on hand of \$4,389.43. We have a contract to supply from 500 to 800 cords of pulpwood for the coming year.

All of which is respectfully submitted.

CECIL PETTINGER, Chairman JOHN KRESTEL E. J. DERTINGER ERLE BILGER

Report of the Committee of the Whole

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to report the following:

That the Resolution from the County of Hastings be endorsed to petition the Ontario Department of Agriculture that legislation be changed whereby all seed for sale must carry on the tag, the names of the various types of weed seeds in the sample.

That the Resolution from the County of Hastings be endorsed to petition the Department of Lands and Forests to close the partridge hunting season in Ontario, for a period of five years, to enable the birds to become re-established.

That no action be taken on the Resolution from the County of Grey that the cost of education in Canada should be assessed and divided equally between the Government of the Dominion of Canada, the Provinces, and the local Municipalities.

That no action be taken to send representation to public meetings held by the Select Committee of the Ontario Legislature appointed to study matters relating to Toll Roads.

That a permit to cut trees, as recommended by The Trees Conservation Committee, be granted to Eli Doncheff, R. August Verhegghe, M. P. Glover, Maynard Long, Madeline DeLaire, David Schlotthauer, Alex Berbecs, Wm. G. Smith and Remi DeGroote, Hubert Wippel, Peter Zelaska, Esko Makela, Paul Kwashuk.

That permission to cut trees and clear land be refused to Bert Schram, John Malo, W. B. and E. M. Clark.

The following Committee was appointed to investigate the Ambulance service in the County — the Warden, Mr. Harry E. Carter, Mr. E. W. Phillips, Mr. A. Forrest, Mr. John Krestel, Mr. Clayton K. Hall.

All of which is respectfully submitted.

J. EVANS KNOWLES, Chairman

DECEMBER MEETING

SIMCOE, ONT.

December 6, 1955

Minutes of the regular December session of Norfolk County Council held this 6th day of December, A.D. 1955.

Council called to order at 10.00 A.M., the Warden, James W. Marshall, presiding.

Roll called: all members present except Mr. Russell J. Aspden, Reeve of the Village of Waterford.

Minutes of the October session were read and confirmed.

The following communications were read:

Department of Welfare: confirming the appointment of Lloyd W. Burkholder as Superintendent of the Norfolk County Home.

Minister of Lands and Forests: acknowledging resolution asking that Reforestation plots be designated game reserves.

Attorney-General of Ontario: acknowledging resolution asking for a patrol boat on Long Point Bay.

Delhi District High School Board: naming Dr. John M. Brown for the trusteeship in the years 1956, 1957 and 1958.

Applications for Tree Cutting.

Moved by Mr. R. K. Wilson, seconded by Mr. E. W. Phillips, that the communications as read be referred to the following: Department of Welfare, Minister of Lands and Forests; Attorney-General of Canada; to be filed.

Applications for Tree Cutting to the Committee of the Whole.

Delhi District High School Board be referred to By-Law No. 988.—Carried.

Mr. Harry Carter gave notice that he would, as soon as opportunity affords, introduce a By-Law to appoint High School Trustees for the various High School Districts in the County of Norfolk.

Mr. Carter read the report of the Special Committee to deal with the Ambulance question.

Moved by Mr. Harry Carter, seconded by Mr. E. W. Phillips that the report of the Special Committee be adopted.—Carried.

Moved by Mr. Cecil Pettinger, seconded by Mr. John Krestel that the Warden and Clerk be authorized to sign a deed in favour of Mr. John Malo to straighten up the line on Reforestation Plot No. 1 as referred to in the report of the Reforestation Committee at the October session.—Carried.

Moved by Mr. John Krestel, seconded by Mr. Cecil Pettinger WHEREAS the Christmas Tree trade has become a large business, and WHEREAS the prices received by dealers has increased to a point where unscrupulous people have entered the business resulting in stealing and intimidation, THEREFORE we, the Norfolk County Council, petition the Department of Municipal Affairs to enact legislation to permit a

Municipality to control the Christmas Tree trade by permitting the licensing and regulating of dealers in Christmas trees.—Carried.

Moved by Mr. Harry Carter, seconded by Mr. W. F. Emmott it be resolved that Fire Chief Gordon Dickson for the Town of Simcoe be made a County Constable.—Carried.

Moved by Mr. J. Evans Knowles, seconded by Mr. Roy J. Smith that this Council recommend a Committee be formed to promote Highway Safety in Norfolk County for 1956.—Carried.

Mr. Hall read the report of the County Home Committee.

Moved by Mr. Clayton Hall, seconded by Mr. L. A. Stilwell that the report of the County Home Committee be adopted.—Carried.

Mr. Knowles read the report of the County Road Committee.

Moved by Mr. J. Evans Knowles, seconded by Mr. Roy J. Smith that the report of the Road Committee be adopted.—Carried.

Moved by Mr. John A. Steel, seconded by Mr. Clayton Hall that this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 11.00 A.M.

Council resumed its sittings at 11.05 A.M.

A general discussion took place on the matter of appointment of High School Trustees.

Moved by Mr. Erle Bilger, seconded by Mr. Roy J. Smith that this Council do now adjourn to meet again at 2.00 P.M.

Council adjourned at 11.30 A.M. Council resumed at 2.25 P.M.

Moved by Mr. R. S. Chamberlain, seconded by Mr. J. Evans Knowles that leave be granted to introduce a By-Law to appoint High School Trustees for the various High School Districts in the County of Norfolk.—Carried.

Moved by Mr. W. F. Emmott, seconded by Mr. Arthur Forrest that the said By-Law be now read a first time.—Carried.

By-Law read.

Moved by Mr. Harry Carter, seconded by Mr. Charles Quanbury that the said By-Law be now read a second time.—Carried.

By-Law read.

Moved by Mr. Charles Mitchell, seconded by Mr. J. A. Steel that the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. J. A. Steel, seconded by Mr. Clayton Hall that this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 2.30 P.M.

Council resumed its sittings at 2.40 P.M.

The Committee of the Whole reported on By-Law to appoint High School Trustees for the various High School Districts in the County of Norfolk, without amendment.

Moved by Mr. F. K. Kent, seconded by Mr. John Krestel that the said By-Law now be read a third time.—Carried.

By-Law read accordingly.

Moved by Mr. L. A. Stilwell, seconded by Mr. Lundy Morick that the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.

By-Law was then Signed, Sealed and Numbered 988.

Mr. Knowles read the report of the Committee of the Whole.

Moved by Mr. J. Evans Knowles, seconded by Mr. Erle Bilger that the report of the Committee of the Whole be adopted.—Carried.

Moved by Mr. Erle Bilger, seconded by Mr. Roy J. Smith that the Warden vacate the Chair and Mr. Harry Carter take his place.—Carried.

Mr. Carter addressed the Council voicing his pleasure and gratification in his association with the Members, in dealing with County business and congratulated the Warden on a very successful year.

Moved by Mr. J. Evans Knowles, seconded by Mr. E. W. Phillips that this Council, assembled, desires to convey to the retiring Warden its sincere appreciation of the courteous and impartial manner he has conducted the County affairs in the year 1955.—Carried.

The Warden addressed the Council and thanked the members for their co-operation and guidance during the year. Ex-Warden Murrap P. Glover addressed the Council congratulating the members who will be back next year and paid a trbiute to the retiring Warden on the closing of a successful year.

County Solicitor, John Hanselman, addressed the Council on behalf of the County Officials and pointed out that all officials wished to co-operate in every way to help the advancement of the County of Norfolk.

On motion the Warden was asked to take the chair.

The Warden paid tribute to the Clerk, the County Solicitor and the representatives of the Press.

Mr. Mitchell thanked the Council for the years he had been in the Council and voiced his regret in leaving.

Mr. Hall asked that a letter of appreciation be sent to Mr. Aspden in appreciation of the years of service he had given the County Council and expressing regret on his retirement.

Moved by Mr. J. Evans Knowles, seconded by Mr. R. S. Chamberlain that the minutes of this December meeting be confirmed.—Carried.

Moved by Mr. Erle Bilger, seconded by Mr. Roy J. Smith that this Council do now adjourn Sine Die.—Carried.

Council adojurned accordingly at 3.07 P.M.

D. C. PORTER Clerk JAMES W. MARSHALL Warden

Report of the Special Committee to consider the Ambulance Problem in Norfolk County

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: We, your Special Committee, met in the Committee Room on Wednesday, November 16, 1955, and beg leave to report as follows:

The members reported they had contacted the Funeral Directors of Delhi, Waterford, Port Rowan and Tillsonburg, and the St. John Ambulance in Port Dover, and were assured that these Ambulance services would be continued or at least sufficient warning would be given if any of them were going to discontinue the service in the future.

The Committee, on motion, unanimously decided that no action be taken regarding the request to subsidize Ambulances.

All of which is respectfully submitted.

HARRY CARTER, Chairman E. W. PHILLIPS ARTHUR H. FORREST JOHN KRESTEL CLAYTON HALL

Report of the County Home Sub-Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: We, your Sub-Committee of the Norfolk County Home, beg leave to report as follows:

JANUARY 1, 1955 TO NOVEMBER 30, 1955

Number of Resident days	18,950
Number of Staff days	3,115
Residents admitted during the year	12
Discharges	13
Deaths in the Home	6
in the Hospital	5
Residents as of November 30, 1955	
18 Female, 39 Male	57

INMATES DECEASED DURING 1955

DIED IN THE HOME

Bowan, Alonzo, July 4, 1955, Houghton. Fero, Annie, March 21, 1955, Woodhouse. Helmer, Nandy, February 26, 1955, Charlotteville. Green, Mary, February 12, 1955, Port Dover. Wilbur, William, January 21, 1955, Delhi. Niville, Gustaff, September 19, 1955, Simcoe.

DIED IN HOSPITAL

Alender, Arthur, discharged June 5, 1955, died N.G.H. Aug. 4, 1955, Simcoe.

Foster, William, discharged Jan. 27, 1955, died N.G.H. Jan. 30, 1955, South Walsingham.

Pickle, Euphemia, discharged Jan. 4, 1955, died

N.G.H. Jan. 5, 1955, Townsend

Pake, George, discharged May 6, 1955, died N.G.H. May 16, 1955, Charlotteville.

Rodwell, Hosea, discharged Feb. 8, 1955, died N.G.H. Feb. 12, 1955, Waterford.

NUMBER OF INMATES FOR EACH MUNICIPALITY AS AT NOVEMBER 30, 1955

Town of Simcoe	. 12
Village of Waterford	. 4
Town of Port Dover	
Village of Port Rowan	
Village of Delhi	
1 discharged November 20	
Township of Windham	. 93
1 discharged November 23	
Township of Townsend	. 4
Township of Woodhouse	. 4
Township of North Walsingham	2
Township of South Walsingham	
Township of Houghton	
Township of Middleton	
Township of Charlotteville	

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VALUE OF STOCK AND EQUIPMENT ON HAND NOVEMBER, 1955

Main Building Furnishings	3,871.40
Isolation Building Furnishings	500.00
Office Equipment	200.00
Medical and Office Supplies	
Stock in Supply Cupboard	
Laundry Equipment	1,000.00
Kitchen Equipment	
Stock in Fruit Cellar	

Tools and Similar Equipment
Refrigeration Room and Equipment 1,781.20
Steck and Fuel 300.00
Pigs, Chickens, etc. 450.00
Cost of Feed for Pigs, Fowl
Value received for Stock Sold
Pigs bought during the year 235.00
Chickens bought during the year 20.00
i
ESTIMATED REPLACEMENT VALUE OF
Heating and Plumbing 15,500.00
Sewage Disposal 3,000.00
Electric Wiring 2,450.00
Fire Alarm System 1,600.00
1,000.00
ESTIMATED VALUE OF
Home
Isolation Building 4,000.00
Farm Land 10,000.00
Pump House and Reservoir 6,000.00
Garage, Pig Pen, Hen House, Smoke House,
Ice House, Brooder House 2,000.00
Truck, half-ton 300.00
MAJOR REPAIR WORK
Fred Tucker—Housecleaning done prior
to May 1 827.80
Howard Lorimer—Installing Exit Lights on
all outside doors, and installing safe
outlets for electrical equipment 467.16
Emmott's Lumber Supply—Materials for
built-in Cupboards in kitchen 339.34
Linoleum for table tops, etc 116.31
-
455.65

Percy Gamble—Decorating Bedrooms, Dining-	
,	505.44
Pearce Publishing Co.—Printing to set up	
the new Administration System 2	216.19
Max Sonnenberg—Painting Roof	283.00
James Holden—Installing two new urinals 3	360.00
Besides the major repair work, several sr	naller
pieces of equipment such as:	
Electric Sander	50.00
Fog Sprayer for Fumigating purposes	63.95
Electric Hot Plate	11.95
Salad Master for preparation of Vegetables	34.00
proportion of regetables	31.00
PRODUCE PRODUCED ON THE FARM	
Potatoes, 60 bus.	60.00
Garden Produce	100.00
Eggs, 950 doz	175.00
Ducks, 60	120.00
Geese, 12	60.00
	50.00
FARM PRODUCE USED IN THE HOME	
CI. I	
Chickens, 40	80.00
Geese, 12	60.00
Ducks, 47	94.00
Potatoes, 60 bus.	60.00
	00.00
Eggs, 950 doz	75.00

The food budget, no doubt, is considerably higher, but the residents are getting all of the list of foods recommended by Dr. McHenry of the Department of Nutrition of Toronto University, for the proper maintenance of health in the older person. Even so, the food habit of years of some of the New Canadians, is hard to change.

The Meat contract for the year was let to Mr. Alfred Gamble, Waterford, the Bread contract to Mr. George Butcher, Simcoe, the Milk contract to Sanitary Dairy for six months and to Caswell Dairy for six months. The Coal contract has been let to Leatherdale Coal and Oil, Renton.

Since May 1: — Six new pensions have been successfuly processed, with three more in the hands of the Department, which will mean an added revenue of \$3,500.00 providing the ones being processed, come through the first of the year. Several have no birth certificates, or records of Proof of Age, and Mr. Jackson, of the Department, said that they would hold a Tribunal, and establish their right to their pensions. Most of these could have been drawing pensions for several years, and had the application been sent in, back pay would be forthcoming, from the time the application reached Mr. Jackson's desk, until they were completed. At this time there are only eight who are too young for assistance.

All of which is respectfully submitted.

CLAYTON HALL, Chairman L. A. STILWELL W. F. EMMOTT

Report of the Norfolk County Road System

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee on County Roads beg leave to report as follows:

The following work has been proceeded with:

- Road 4—Bridge Construction Concrete for the two abutments and also the centre pier have been poured and the floor will be poured as weather permits.
- Road 8—Grading has been completed and gravelling is being proceeded with.
- Road 15—Widening and grading is being proceeded with.
- Road 17—One 72" x 44" Arch Pipe Culvert has been installed, also 400 ft. of 6" Perforated Pipe for underdrainage, has been laid.
- Road 24—2,200 ft. of 6" Perforated Pipe has been installed for underdrainage along a portion of the Stabilized road.

All of which is respectfully submitted.

J. EVANS KNOWLES, Chairman CLAYTON HALL ROY J. SMITH

Report of the Committee of the Whole

December 6, 1955

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to report the following:

That a permit to cut trees, as recommended by The Trees Conservation Committee, be granted to the following: Ella E. McDowell, Martin Coppens and Mrs. Angela VanderLinden, Martin Coppens, Henry Teigrob, Jules Vanderhoegen, Joe Helmeczy, Herman D. Persall, John Mayer.

That a permit to cut trees be refused to Bruno Schösser and Stanley Tokarz.

All of which is respectfully submitted.

J. E. KNOWLES, Chairman

A By-Law to amend By-Law No. 741 being a "By-Law to provide for the Corporation's consent to the Bell Telephone Company of Canada constructing its lines upon the highways, streets, bridges and other public places of the Corporation, and to authorize the County Engineer to supervise and approve the construction of such lines."

WHEREAS By-Law No. 741 was passed by the Council of the County of Norfolk on November 7th, 1939.

AND WHEREAS Clause Five (5) of the said By-Law reads as follows:

"And be it further enacted that, in the event of the County Engineer or other properly qualified body or person deeming it necessary to request the Company to move, alter or rearrange its line or lines of telephone and or other plant for the purpose of widening, improving or relocating a highway of the Corporation, or for any other purpose, the County Engineer may give to the said Company an order to do such work as he deems necessary; and he may enter into an agreement with the said Company for the payment of the whole or any portion of the cost of the said work by the Corporation, and any such agreement entered into by the said Engineer shall be valid and fully binding upon the said Corporation, provided that the amount of the cost to be borne by the Corporation under the terms of the said agreement shall not exceed the sum of \$200.00."

AND WHEREAS since the passing of the said By-Law, material and labour costs have increased.

AND WHEREAS the County of Norfolk anticipates moving poles and equipment belonging to the Bell Telephone Company of Canada in the future.

THEREFORE BE IT ENACTED that the said By-Law is hereby amended by increasing the amount shown in Clause 5 from \$200.00 to \$3,000.00, so that Clause 5 will now read:

"And be it further enacted that in the event of the County Engineer or other properly qualified body or person deeming it necessary to request the Company to move, alter or rearrange its line or lines of telephone and or other plant for the purpose of widening, improving or relocating a highway of the Corporation, or for any other purpose, the County Engineer may give to the said Company an order to do such work as he deems necessary; and he may enter into an agreement with the said Company for the payment of the whole or any portion of the cost of the said work by the Corporation, and any such agreement entered into by the said Engineer shall be valid and fully binding upon the said Corporation, provided that the amount of the cost to be borne by the Corporation under the terms of the said agreement shall not exceed the sum of \$3,000.00."

Passed in open Council this 20th day of September, 1955.

D. C. PORTER Clerk JAMES W. MARSHALL Warden

A By-Law to restrict and regulate the destruction of trees by cutting, burning or other means.

WHEREAS it has become expedient for the general welfare of the County of Norfolk to maintain and improve the forest, soil, game and fish resources of the County by preserving and improving the woodlands of the County; and

WHEREAS, under Section 3 of The Trees Act, the council of a county is empowered to pass by-laws,

- (a) restricting and regulating the destruction of trees by cutting, burning or other means; and
- (b) providing for the appointment of officers to enforce the provisions of any by-law passed under this section;

THEREFORE the Council of the Corporation of the County of Norfolk enacts as follows:

1. (1) Except as hereinafter provided, no living tree of the species listed below that shall not have attained to the measurements specified below shall be destroyed by cutting, burning or other means:

14 inches in diameter or 44 inches in circumference

PINE — White, Red SPRUCE — Norway, Colorado, White OAK — White, Swamp, Burr, Chestnut, Red, Black.

MAPLE — Hard, Red, Silver, Black POPLAR — Cottonwood WALNUT — Black, White HICKORY — Shagbark, Pignut, Mockernut

ELM — White, Red, Rock

ASH — White, Black

TULIP, BASSWOOD, CHESTNUT, COFFEE, CUCUMBER, GUM, HACKBERRY, SYCAMORE, HEMLOCK, BEECH, EUROPEAN ALDER

8 inches in diameter or 25 inches in circumference TAMARAC, LARCH PINE — Jack, Scotch

6 inches in diameter or 19 inches in circumference

BIRCH — White, Gray, Black

CEDAR — White, Red

CHERRY, LOCUST

POPLAR — Balsam, Trembling Aspen

- (2) Measurements referred to in subsection (1) above shall include the bark and be taken at a point on the tree eighteen inches above the highest point of the ground at the base of the tree.
 - 2. This by-law shall not apply to
- (a) trees that are to be cut for use or sale as Christmas trees;
- (b) diseased or insect infested trees that should be cut or removed to prevent disease or insects from spreading to other trees;
- (c) trees that have been damaged by disease, insects, wind, ice, fire, lightning, or other cause to an extent that the content of merchantable timber in such trees is not likely to increase;
- (d) trees of poor form and quality that should be cut to improve the health and development of the remaining trees in the stand;
- (e) trees growing on locations for fireguards, skid-ways, or logging trails;
- (f) trees that should be cut or removed to provide access for cutting other trees that are to be cut.

- 3. This By-Law shall not;
- (a) interfere with the right of a person who has been the registered owner of land for at least two years to cut trees thereon for his own use;
- (b) interfere with any rights or powers conferred upon a municipality by The Municipal Act;
- (c) interfere with the rights or powers of the Hydro Electric Power Commission of Ontario or any other Board or Commission which is performing its functions for or on behalf of The Government of Ontario;
- (d) apply to trees growing upon any highway or upon any opened road allowance;
- (e) apply to trees growing in a woodlot having an area not exceeding two acres.
- 4. Any person who violates the provisions of this By-Law shall be guilty of an offence and liable to a penalty of not exceeding \$500.00 or to a term of imprisonment not exceeding three months.
- 5. Three officers to enforce the provisions of this By-Law may be appointed by resolution of council and an officer so appointed shall
- (a) not be a member of council for the County of Norfolk;
- (b) hold office for such term as may be specified by resolution of the Council; and
- (c) be paid an allowance for salary at the rate of \$1.00 per hour when engaged in the enforcement of this By-Law and an allowance for travelling expenses at the rate of Ten cents per mile travelled in the enforcement of this By-Law.
- 6. By-Law No. 971 of the County of Norfolk is hereby repealed.

7. This By-Law shall come into force and take effect immediately upon the passing thereof.

Passed in open Council. 1st reading the 8th day of November, 1955. 2nd reading the 8th day of November, 1955. 3rd reading the 8th day of November, 1955.

Sd. "D. C. PORTER" Sd. "JAMES W. MARSHALL"

Clerk Warden

Toronto, Ontario, Nov. 3, 1955.

Pursuant to The Trees Act, I hereby approve the above By-Law No. 986 for the Corporation of the County of Norfolk.

Sd. "CLARE E. MAPLEDORAM"
Minister of Lands and Forests.

A By-Law to list the regulations to control By-Law No. 986, being a By-Law to restrict and regulate the destruction of trees by cutting, burning or other means.

THEREFORE the following shall be the regulations for By-Law No. 986;

- 1. When in the opinion of the Council of the County of Norfolk circumstances exist which warrant the cutting of trees under the sizes as mentioned in By-Law No. 986, the said Council may authorize the cutting of such undersized trees.
- 2. Any person wishing to cut or remove any undersized trees listed in By-Law 986 shall make such request in duplicate on the form provided by the Council, and on the completion of the said form it shall be mailed or given to the Clerk, who shall forthwith give one copy to the Chairman of the Trees Conservation Commission for the Commission's recommendation to the County Council. The said Council shall make the final decision and shall state whether refused, or all or part of the request is granted.
- 3. When a permit to cut trees is granted to a person, he shall receive a card, stating that a permit has been given to cut trees on a certain location under the supervision of The Trees Conservation Commission of the County of Norfolk and signed by the Clerk. This card shall be posted in a conspicuous location at the place the cutting operation is being carried on.

- 4. In the operation of cutting or removing any trees, no person shall unnecessarily injure undersized trees adjacent thereto.
 - 5. By-Law No. 964 is hereby repealed.

Passed in open Council this 8th day of November, A.D. 1955.

D. C. PORTER Clerk JAMES W. MARSHALL Warden

A By-Law to appoint High School Trustees for the various High School Districts in the County of Norfolk.

Whereas under R.S.O. 1950, Chapter 165, Section 25 (1), High School Trustees shall be appointed at the last regular meeting held by the appointing body in the calendar year and shall take office on the 1st day of January of the following year.

And Whereas under R.S.O. 1950, Chapter 165, Section 18 (4) (a) (b) the Council of the County may appoint one trustee for each high school district who shall hold office for one year.

And Whereas under R.S.O. 1950, Chapter 165, Section 19 (1) (b) (i) where the majority of the members of a high school board or board of education favours the appointment of more than one trustee by a County Council, the board may request the Council of the County to appoint three trustees instead of one.

And Whereas under R.S.O. 1950, Chapter 165, Section 19 (2) and where a County Council appoints three trustees to a High School Board or a Board of Education, one of such trustees shall retire each year. And Whereas the Delhi District High School Board has requested, by resolution, that three trustees be appointed for the Delhi District High School Board.

Therefore Be It Enacted by the Council of the County of Norfolk in Council assembled that:

- 1. Mr. H. J. H. Barrett of the Town of Port Dover be hereby appointed a High School Trustee for the Simcoe District High School Board for the year 1956.
- 2. Mr. Charles L. Hall of the Township of Townsend be hereby appointed a High School Trustee for the Waterford District High School Board for the year 1956.
- 3. Mr. M. Kendall Glendinning of the Town of Delhi be hereby appointed a High School Trustee for the Delhi District High School Board for the years 1956, 1957 and 1958.
- 4. Mr. S. F. McClatchie of the Township of Windham be hereby appointed a High School Trustee for the Delhi District High School Board for the years 1956 and 1957.
- 5. Mr. William Marshall of the Township of Windham be hereby appointed a High School Trustee for the Delhi District High School Board for the year 1956.

And Be It Further Enacted that all By-Laws inconsistent with this By-Law are hereby repealed.

Passed in open Council this 6th day of December, A.D. 1955.

D. C. PORTER Clerk JAMES W. MARSHALL Warden

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